TOWN OF WILBRAHAM

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TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, JANUARY 4, 2021 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA**

(Posted 12/30/2020 and updated 1/4/2021)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

EXECUTIVE SESSION 6:00 P.M.

BOARD OF SELECTMEN

selectmen@wilbraham-ma.gov

Robert W. Russell

Carolyn F. Brennan

Robert J. Boilard

The Board of Selectmen will hold an executive session for the following purposes: The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel - Health Agent, Public Health Nurse; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98 and per M.G.L. c. 30A, § 21(a) (6) to discuss to consider the purchase, exchange, lease or value of real property--186V Tinkham Road.

Wilbraham Board of Selectmen Open Session 1/4/21

Mon, Jan 4, 2021 7:00 PM - 10:00 PM (EST)

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PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director - COVID-19 Coronavirus update

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as :)

Town Administrator's Report Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

FY 22 Budget

Right of First Refusal (ROFR): 186V Tinkham Road

Consideration of Solar Bylaws

Regional Dispatch

Town Accountant position

Belas Inc. dba Anchor House license renewal

NEW BUSINESS

Approval of an Order of Taking For Public Ways: Julia Way and Willow Brook Lane

CARES Act CvRF-MP Extension

Draft for Reminder Article

Establish Annual Town Meeting Date

Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary. Acceptance of resignation of Part Time WPA Program Coordinator – J. Buchanan Authorization to hire Part Time WPA Program Coordinator

Acceptance of retirement notice - Planning Director J. Pearsall

Authorization to hire - Planning Director

LICENSING AND OTHER APPROVALS

Application Permits (3) for Temporary Food Establishment – Mary Barcome dba Bobo's Application for a Temporary Food Establishment Permit - Cousins Connecticut Truck LLC dba Cousins Maine Lobster

MEETING MINUTES

Agendas are posted at least 48 hours in advance of a meeting.

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